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RUCNDT/USMISSION USUN NEW YORK PRIORITY 0096

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SENSITIVE
SIPDIS

FOR IO/PSC (CROWE), NEA/ELA (GREGONIS), AND NEA/RA

E.O. 12958: N/A
TAGS: [EFIN](#) [PTER](#) [PREL](#) [KTFN](#) [PGOV](#) [UNSC](#) [JO](#)
SUBJECT: UN 1267 SANCTIONS DEMARCHE ON USG REVIEW OF
TRANCHE 3 NAMES DELIVERED IN JORDAN

REF: STATE 109494 AND PREVIOUS

(SBU) EconCouns discussed reftel on USG review of the third tranche of names circulated by the UN Al-Qaida/Taliban Sanctions Committee with Ministry of Finance Secretary General Izzeddin Kanakrieh and Director of Studies and Economic Policies Essa Saleh Yasein on October 28. Kanakrieh commended U.S. diligence in fulfilling its obligations under UNSCR 1822 and did not indicate any GOJ concerns about delisting Ahmad Fadil Nazal Al-Khalayleh, but maintaining the "Zarqawi Network" on the consolidated list. Post will also review reftel with the Director of Jordan's Anti-Money Laundering Unit, the GOJ's financial intelligence unit, on October 29. Post will continue to seek to engage Foreign Ministry officials in advance of the October 20 committee meeting. Post will report any substantive developments septel.
Beecroft